



**Board of Management of Welland Downtown  
Business Improvement Area - City of Welland  
Virtual Special Meeting  
All board members, staff & guests will be present virtually  
Monday, February 5<sup>th</sup>, 2024 @ 7:00pm**

**AGENDA**

1. WELCOME - CALL TO ORDER
2. OPEN OF GENERAL MEETING
3. LAND ACKNOWLEDGEMENT
4. ACCEPTANCE OF AGENDA
5. DECLARATION OF CONFLICTS & PECUNIARY INTERESTS
6. APPROVAL OF THE NOVEMBER 6<sup>TH</sup> MINUTES
7. REPORT OF THE CHAIR
8. EXECUTIVE DIRECTOR'S REPORT
9. COMMITTEE REPORTS
  - A) GOVERNANCE

GUEST – BRENDA HERCHMER  
STRATEGIC PLANNING UPDATE
  - B) FINANCE  
MONTHLY REPORT
  - C) BEAUTIFICATION

D) MARKETING AND EVENTS

11. COMMITTEE MOTION(S)  
APPROVAL OF MONTHLY FINANCIAL REPORTS
12. BUSINESS ARISING  
AUDIT 2023
13. NEW BUSINESS
14. WHITE SPACE —
15. CORRESPONDENCE:
16. NEXT MEETING DATE: MONDAY, MARCH 4<sup>TH</sup>, 2024
17. ADJOURNMENT

**RSVP YOUR ATTENDANCE TO**

**[INFO@DOWNTOWNWELLAND.CA](mailto:INFO@DOWNTOWNWELLAND.CA)**